

MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
NOVEMBER 20, 2006

The regular meeting of the City of Monticello, Indiana Common Council was held on November 20, 2006 in the Council Chambers of the City Building at 6:00PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by Mayor Robert Fox, City Attorney George Loy, Councilpersons William Smith, Grace Oilar, Jim Mann and Jay Clawson. Councilperson Bud Mummert, absent.

There being no additions, deletions or corrections to the minutes of the regular meeting of November 06, 2006, a motion was made by Councilperson Oilar seconded by Councilperson Smith to approve the minutes as presented. Roll call vote: all aye.

Citizen Participation

Mr. Roger Durham, representing the Am Vet Riders, said that they are planning a celebration on July 28, 2007 on the Am Vet property. They are planning to set up a tent for an estimated 200 people and will have motorcycle rides, food and a band. Since this is located in a residential neighborhood, Mr. Durham asked if they would be in violation of any ordinances. Chief Reynolds said the only one would be the noise ordinance and if any complaints were received, they would be asked to be quieter. Mr. Durham said the band should be finished playing about 6pm and the council had no objections since this was going to be during the daytime and the band would not be playing later than 6pm.

Resolution 2006-05

Attorney Loy said this resolution updates the City's capital improvement plan for the use of County Economic Development Income Tax revenue and allows for the disbursement of \$5,000 to the White County Economic Development planning of economic development projects within the City. The Council previously approved the disbursement of \$5,000 from the Rainy Day Fund and \$5,000 from the CEDIT Fund for a total of \$10,000 to the White County Economic Development. A motion was made by Councilperson Mann seconded by Councilperson Oilar to adopt Resolution 2006-05, A Resolution Amending and Adopting a Capital Improvement Plan Specifying Uses of Revenues Received from Economic Development Income Tax Funds. Roll call vote: all aye.

LaPosada Request

Ms. Linda Harmon presented the request for the traditional Hispanic procession to be held on December 17, 2006 from 5:45pm to approximately 7:00pm. The procession will start at Our Lady of the Lakes Catholic Church and encompass a 4-5 block area of Bluff and Maple Streets returning to the church. A motion was made by Councilperson Oilar seconded by Councilperson Clawson to approve the request for LaPosada on December 17, 2006 from 5:45pm to approximately 7:00pm. Roll call vote: all aye.

Proposed 2007 Holiday Schedule

The proposed 2007 holiday schedule mirrors the holiday schedule adopted by the White County Board of Commissioners with the exception of January 15, Martin Luther King Day and the addition of December 31 and January 1, 2008 on the City's schedule. The county also designated November 12, 2007 as

Veteran's Day (observed) where the City had November 9th. After discussion, a motion was made by Councilperson Oilar seconded by Councilperson Clawson to adopt the following 2007 Holiday Schedule:

January 01	Monday	New Year's Holiday
January 15	Monday	Martin Luther King Day
February 19	Monday	President's Day
April 06	Friday	Good Friday
May 08	Tuesday	Primary Election
May 28	Monday	Memorial Day
July 04	Wednesday	Independence Day
September 03	Monday	Labor Day
October 08	Monday	Columbus Day
November 06	Tuesday	Election Day
November 12	Monday	Veteran's Day (observed)
November 22	Thursday	Thanksgiving
November 23	Friday	Thanksgiving Holiday
December 24	Monday	Christmas Eve
December 25	Tuesday	Christmas
December 31	Monday	New Year's Eve (1/2 day)
January 01, 2008	Tuesday	New Year's Day

Roll call vote: all aye.

Accounts Payable

A motion was made by Councilperson Clawson seconded by Councilperson Smith to approve the Accounts Payables as presented by Clerk Treasurer Berkshire. Roll call vote: all aye.

Miscellaneous and All Other Matter

Councilperson Clawson said that he is resigning his appointment as the City representative on the White County Area Plan Commission effective January 01, 2007. Councilperson Oilar made a motion seconded by Councilperson Smith to appoint Councilperson Jim Mann as the City's representative to the White County Area Plan Commission. Roll call vote: all aye.

There being no further business, meeting adjourned at 6:20PM.

Rennatta Berkshire, IAMC, CMC, MM3
Clerk Treasurer